

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system from the Greylock Ridge Subdivision:

Greylock Ridge Road

Red Porch Lane

Markwell ~~Lane~~ Drive  
(a 200 ft. extension)

Williamstown Road

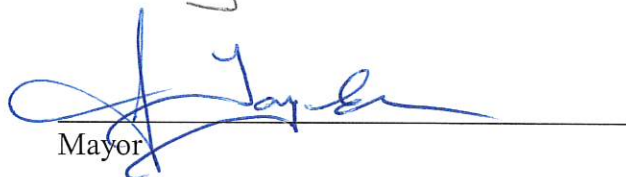
Rockwell View Lane

Taconic Place

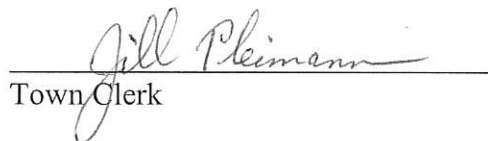
Bitter End Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Greylock Ridge Road, Red Porch Lane, Markwell Lane (a 200 ft. extension), Williamstown Road, Rockwell View Lane, Taconic Place and Bitter End Court in the Greylock Ridge Subdivision to the Town's street system.

RESOLVED, this the 9<sup>th</sup> day of January 2012.

  
Mayor

ATTEST:

  
Town Clerk

RESOLUTION OPPOSING THE CONSOLIDATION OF THE GOVERNMENTAL AND  
POLITICAL BODIES OF THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY

WHEREAS, the City of Charlotte, North Carolina has authored a resolution to establish and charge a Charter Study Commission for the purposes of consideration of consolidation of the town political and governing bodies; and

WHEREAS, the City of Charlotte passed the authorization of this Charter Study Commission Resolution at their official meeting on December 12, 2011; and

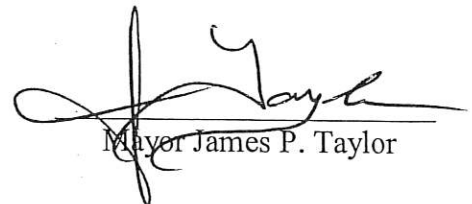
WHEREAS, local government is most effective the closer it is to the people it serves; and the towns of Mecklenburg County serve vital roles in the health and well-being of their individual citizens; and

WHEREAS, there is little evidence that larger local governments serve their constituents more effectively or efficiently than smaller local governments; and

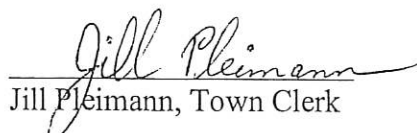
WHEREAS, passage of any Study Commission that advocates and/or promotes suggested consolidation will undoubtedly negatively impact the six towns of Mecklenburg County which will be forced to supplement and subsidize the spending of their citizens' tax dollars on City of Charlotte projects, with limited to no voice in how said money would be spent.

THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of Matthews that it is opposed to any consolidation of the governmental and political bodies of the City of Charlotte and Mecklenburg County, in whatever form, and hereby request that the Mecklenburg County Board of Commissioners vote against the creation of said Charter Study Commission.

Adopted this the 9<sup>th</sup> day of January, 2012.

  
Mayor James P. Taylor

ATTEST:

  
Jill Pleimann, Town Clerk

104

RESOLUTION CHANGING THE NAME OF A PORTION OF  
SAM NEWELL ROAD TO NORTH TRADE STREET

WHEREAS, the Town of Matthews currently has a road that runs generally from Matthews Street to Margaret Wallace Road and currently named Sam Newell Road; and

WHEREAS, the Town Board of Commissioners is desirous to change the name of a portion of Sam Newell Road between Matthews Street and Matthews Township Parkway (NC Highway 51) to North Trade Street; and

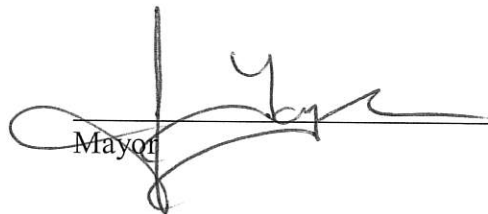
WHEREAS, the Town Board of Commissioners has made inquiry with property owners along the portion recommended to be changed for public input; and

WHEREAS, there has been little to no feed back in a negative nature opposing the changing of the said portion of Sam Newell Road to North Trade Street.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, at a regular scheduled session, that it hereby changes the name of a portion of Sam Newell Road between its intersection with Matthews Street and its intersection with the Matthews Township Parkway (NC Highway 51) to North Trade Street;

BE IT FURTHER RESOLVED that this name change shall be effective ~~on the~~ day of \_\_\_\_\_ 2012. upon placement of street signs.

RESOLVED, this the 14th day of May 2012.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CHARLOTTE MECKLENBURG REGIONAL  
HOUSING CONSORTIUM  
JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND  
SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS**

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the Board of Commissioners for the Town of Matthews has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Charlotte-Mecklenburg or the Town of Matthews provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE MATTHEWS TOWN BOARD OF COMMISSIONERS that:

1. The Town of Matthew hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. Mayor James P. Taylor is authorized to execute said Cooperation Agreement on behalf of the Town of Matthews;
3. This resolution shall be effective May 14, 2012.

ATTEST:

  
Jill Pleimann,  
Town Clerk



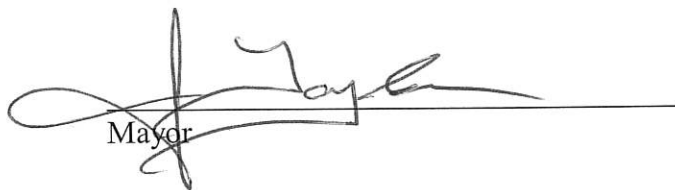
RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system from the Reverdy End Subdivision:

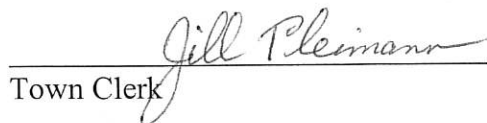
Wellingshire Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Wellingshire Court in the Reverdy End Subdivision to the Town's street system.

RESOLVED, this the 29<sup>th</sup> day of May 2012.

  
Mayor

ATTEST:

  
Town Clerk

Acceptance of Streets within a Residential Subdivision

Name of Residential Subdivision: Reverdy End Subdivision

I, the petitioner, RICHARD HAGEMEYER, do hereby request that the following street(s) be accepted as a public street for maintenance by the Town of Matthews.

I, the petitioner, RICHARD HAGEMEYER, also acknowledge that all defects identified by the Public Works Department have been repaired and that a final inspection by the Public Works Department was performed on (date) 5/18/12.

I, the petitioner, have delivered to the Department of Public Works, the final stormwater as-built drawings, sidewalk easements, and all final recorded plats with digital copies (Autocad format). I, the petitioner, have also included CMUD sewer construction plans and the lighting plan which was approved (date) 4/25/12 by the Public Works Department. (Ralph Messera, 847-3082 or CJ O'Neill 847-3661).

Please provide the names of the streets, the map book and page number, and their associated footage.

Street Name	Map Book and Page Number	Footage
Wellingshire Court	Map BK 48 PG 181	± 269 lf

Petitioner's Signature: [Signature]

Mailing Address: P.O. Box 472685  
CHARLOTTE, NC 28247

Phone Number: 704-543-9696

Fax Number: N/A

☒ An electronic copy of this subdivision is required.

**TOWN OF MATTHEWS  
RESOLUTION APPROVING THE MECKLENBURG COUNTY  
SOLID WASTE MANAGEMENT PLAN 2012-2022**

**WHEREAS**, committed community planning for solid waste will protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, and control the cost of solid waste management; and

**WHEREAS**, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and


**WHEREAS**, the Town of Matthews entered into a Solid Waste Interlocal Agreement with Mecklenburg County on June 30, 2008 which, among other responsibilities, calls for the County to draft and submit the required Solid Waste Management Plan; and

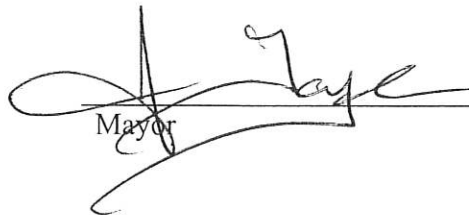
**WHEREAS**, the Town of Matthews approved the Mecklenburg County Solid Waste Management Plan, dated July 1, 2009 (the "Plan"); and

**WHEREAS**, the Mecklenburg County Board of Commissioners on May 1, 2012 approved a revised Plan entitled "Mecklenburg County Solid Waste Management Plan 2012-2022"; now, therefore, be it

**RESOLVED** that the Town of Matthews Board of Commissioners hereby approves the Mecklenburg County Solid Waste Management Plan, 2012-2022.

ADOPTED by the Matthews Board of Commissioners during regular session on the 11<sup>th</sup> day of June, 2012.

  
\_\_\_\_\_  
Town Clerk

  
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Mayor  
  
(SEAL)

RESOLUTION EXEMPTING THE TOWN OF MATTHEWS'  
CONTRACT FOR ENGINEERING SERVICES FOR THE  
CONSTRUCTION OF TWO ROADWAY PROJECTS AS ONE CONTRACT  
TO BUILD BUCKLEY WAY AND A MULTI-USE PATH ALONG THE SIDE OF  
SAM NEWELL ROAD FROM INDEPENDENCE BOULEVARD TO  
CROWN POINT SCHOOL FROM THE REQUIREMENTS OF  
SECTION 143-64.31 OF THE NORTH CAROLINA GENERAL STATUTES

WHEREAS, N.C.G.S. §143-64.31 requires the initial selection of firms to perform architectural, engineering and surveying services without regard to price; and

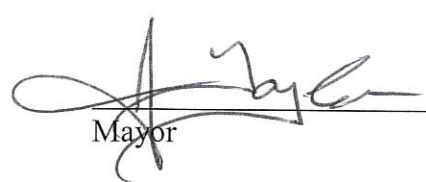
WHEREAS, the Town proposes to enter into one or more contracts for such services for work on the construction of a new road, Buckley Way, and for the construction of a multi-use path along the side of Sam Newell Road from Independence Boulevard to Crown Point School; and

WHEREAS, the current status of the general economy throughout North Carolina is providing opportunities for below normal fees for such services and further the Town desires to exhibit good stewardship with its tax dollars.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

1. That the Contract(s) for Engineering Services for the construction of Buckley Way and a multi-use path along the side of Sam Newell Road from Independence Boulevard to Crown Point School is/are hereby exempted from the requirements of N.C.G.S. §143-64.31 due to the status of the general economy resulting in below normal fees and further due to the Town's stewardship of its tax dollars.
2. This Resolution shall become effective upon adoption.

RESOLVED, this the 24th day of September 2012.

  
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Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk



RESOLUTION AUTHORIZING THE LEASE OF TOWN  
PROPERTY LOCATED AT 196 SOUTH TRADE STREET

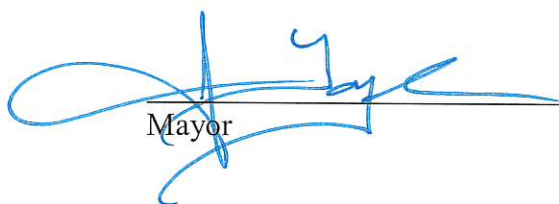
THAT WHEREAS, the Town Board hereby determines that the Town owned building located at 196 South Trade Street in Matthews will not be needed for public use for the next ten (10) years; and

THAT WHEREAS, the Town is desirous to lease the said building to the Matthews Free Medical Clinic for a ten-(10) year term; and


THAT WHEREAS, the Matthews Free Medical Clinic is desirous to lease the said building for the said ten-(10) year term with an ascending annual rental of \$13,806 for the first three (3) years; \$14,220 for the next three (3) years; \$14,647 for the years seven (7) through nine (9); and an annual rental of \$15,086 for the year ten (10). The Matthews Free Medical Clinic shall be entitled to a rental offset based on renovations to the building provided by the Matthews Free Clinic up to \$165,145 for actual renovations performed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby authorizes and directs the Town Manager to execute a Lease on behalf of the Town to the Matthews Free Clinic for the leasing of the premises at 196 South Trade Street for a ten-(10) year term based on the rental rates as hereinabove stated and further based on negotiated terms for the duties and rights of the Landlord and the Tenant therein.

RESOLVED, this the 12<sup>th</sup> day of November 2012.

  
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Mayor

ATTEST:

  
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Town Clerk